

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, October 16, 2008 – 1:00 p.m.
Board Room
Health & Human Services Building

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 10-2 & 10-3	Announcements
Legislative Update	Correspondence
Meeting Approvals	Future Agenda Items
Executive Committee Report of 10-6	

Board Agenda Items

Meeting Approvals	Announcements
Advisory Committee Reports	Correspondence
Future Agenda Items	

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Item

- 1) Report on WCA Conference

Joint Agenda Items

- 2) Juvenile Center Inspection
- 3) National Public Health Performance Standards Essential Service #2

Board Agenda Items

- 4) Review Advisory Committee Liaison Appointments

TOURS – There is a van available

- 5) Protect the Planet (525 Progress Ave., Suite A, Waukesha – off Prairie Ave)
- 6) Waukesha Training Center (300 S. Prairie Ave., Waukesha)

Item	Appearance by:	Approx. Time
1)	Duane Paulson	1:10 p.m.
2)	Peter Slesar, Michael Sturdevant	1:20 p.m.
3)	Dr. Nancy Healy Haney	1:30 p.m.
4)	Dennis Farrell	

BOARD VAN FOR TOURS

5)	Diane Chilinski	1:45 p.m.
		2:00 p.m.
6)	Diane Chilinski	2:30 p.m.

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Duane Paulson and Dennis Farrell, Co-Chairs